

AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY BOARD OF DIRECTOR'S MEETING

**Thursday, April 23, 2015 at 8:30 a.m.
300 S. Adams Street, Green Bay WI 54301**

AGENDA

Agenda Item	Handout	Action Required
1. Pledge of Allegiance		
2. Introductions		
3. Adoption of Agenda	Yes	Yes
4. Approval of the minutes of regular meeting of March 26, 2015	Yes	Yes
5. Comments from the public		
6. Finance Report		
a. Review and approval of March 2014 Finance Report	Yes	Yes
b. Review and approval of Restricted Donations	Yes	Yes
7. Executive and Finance Committee Report		
a. Limited Term Employee Request	Yes	
b. Investment Policy Development	Yes	
8. Staff Report: I & A/Enrollment Counseling Mary Schlautman		
9. Directors Report		
a. Board Survey Results	Yes	
b. Aging Plan Listening Sessions	Yes	
c. Brown County Classification and Compensation Plan	Yes	
d. Brown County Resolution supporting ADRC's	Yes	
10. Legislative Updates		
11. Announcements		
12. Next Meeting – May 22, 2014 Transportation Program –NEW Curative		
13. Adjourn-		Yes

Marvin Rucker, Chairperson
Aging & Disability Resource Center
of Brown County

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda.

Any person wishing to attend, who because of a disability requires special accommodation, should contact the ADRC of Brown County Office at (920) 448-4300 two days before the meeting so that arrangements can be made.

ADRC Vision: "Building a community that values, empowers, and supports seniors, adults with disabilities and their caregivers"